

***Village of Slinger***  
*Incorporated 1869*  
*Washington County*  
*300 Slinger Road*  
*Slinger, Wisconsin 53086*

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***Slinger Utilities***  
*Electric, Water, Sewer and*  
*Stormwater*  
*Telephone: (262) 644-5265*  
*Facsimile: (262) 644-6341*

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## **AGENDA**

For a Meeting of the Slinger Village Board of the Village of Slinger to be Held at the Slinger Municipal Building Located at 300 Slinger Road, Slinger, Wisconsin on Monday, November 18, 2019 at 6:00 PM

1. Call to Order - Noting of Roll
2. Consent Agenda
  - A. Minutes
    1. 11-4-19 Minutes DRAFT
  - B. Vouchers
    1. Nov 18, 2019 Voucher Report
  - C. Committee Reports
    1. Planning Minutes 10-16-2019
    2. Library Board Minutes Oct. 2019
    3. PPWF Report October
    4. October 2019 Utilities Report
    5. Police Report Oct 2019
3. Appearances and Possible Action Thereon
  - A. Public Comments
4. Unfinished Business and Action Thereon
  - A. Proposed meeting dates for 2020
  - B. Fund 76 Central Services - 2020 Budget
  - C. Request to Purchase Hydraulic Hose Crimping Equipment
5. Public Hearings
  - A. 2020 Village of Slinger General Fund Budget, Electric Utility Budget, Sewer Utility Budget, Stormwater Utility Budget & Water Utility Budget

6. New Business and Action Thereon

A. Resolutions

1. Resolution 11-01-2019 Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants
2. Resolution 11-02-19 Adopt 2020 Budget Village of Slinger
3. Resolution 11-03-19 Adopt 2020 Electric Budget
4. Resolution 11-04-19 Adopt 2020 Water Budget
5. Resolution 11-05-19 Adopt 2020 Sewer Budget
6. Resolution 11-06-19 Adopt 2020 Stormwater Budget
7. Resolution 11-07-19 Adopt 2020 Tax Levy
8. Resolution 11-08-19 Authorize Reduction of Cash Deposit for Farmstead Creek Highlands Draw #1

B. Licenses and Permits

1. Fancier Permit for Jolyn Kuban
2. Bartender License for - Heather Fergus, Daryl Albritton & Megan Holland

C. Review and Action

1. Res Condo Refuse Grant Program Annual Review
2. Voluntary Furlough Program
3. Slinger Library LED Fixture Replacements
4. Annexation Petition Received
5. Economic and Fiscal Impact Assessment

7. Ordinances - None

8. Communications and Possible Action Thereon -None

9. Staff Reports and Action Thereon

A. Administrator Report - Alley Vacation, Oak Street Update

10. Adjourn

"Members of the Village Board & Committee members may attend the above meeting. Pursuant to State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553, 494 N.W. 2d 408 (1993) such attendance may be considered a meeting of the Village Board or of any such Committee. This notice is given so that members of the Village Board & Committee members may attend the meeting without violating the open meeting law. No action will be taken at this meeting by any Village governing body except by the governing body identified in the caption of this notice."

"Upon reasonable notice, efforts will be made to accommodate persons with disabilities requiring special accommodations for attendance at the meeting. For additional information and to request services, contact the Village Clerk at (262)644-5265."